

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051240

Entity Name: OWL AEROSPACE, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

15421 W. DIXIE HWY
BAY #19
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

2311 THOMAS STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

15421 W. DIXIE HWY
BAY #19
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

2311 THOMAS STREET
HOLLYWOOD, FL 33020 US

FEI Number: 65-0674512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, ALON
15421 W. DIXIE HWY
BAY #19
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

COHEN, ALON
2311 THOMAS STREET
HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COHEN, ALON
Address: 2311 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: CEO
Name: CHESAL, BRIAN H
Address: 2311 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST
Name: DANISOVSZKY, STEPHEN
Address: 2311 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN DANISOVSZKY

ST

02/06/2012

Electronic Signature of Signing Officer or Director

Date